

**March 5, 2020**

**TO:** Parks and Recreation Board Members

**FROM:** Kyle Gordon, Executive Director of Community Services

**SUBJECT:** Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **March 19, 2020 at 6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817) 788-7320 as soon as possible if you are unable to attend.

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Minutes of the January 16, 2020 Meeting**
- IV. Staff Report**
  - A. Director's Report**
    - 1. January and February Participation Reports
    - 2. Program Highlight – Personal Training Programs
  - B. Special Events**
    - 1. 2020 Chisholm Fish Stocking Program
    - 2. Eight to Great Fitness Challenge Recap
    - 3. Daddy Daughter Dance Recap
    - 4. TAAF Tournament Preview
    - 5. Adaptive Egg Hunt Preview
    - 6. EGGstravaganza Preview
    - 7. Heritage Village Presents
  - C. Works in Progress**
    - 1. TXDOT Green Ribbon Grant Phase III
    - 2. TXDOT Green Ribbon Grant Phase IV
    - 3. Animal Shelter and Dog Park
    - 4. Rickel Park Overlook
    - 5. Parks Department Drainage Repairs
    - 6. Gym Floor Repair
    - 7. Hurst Tennis Center Renovation

**D. Staff Activities**

1. April Calendar
2. Personnel Update
3. TRAPS Conference Presentation

**V. Report of the Committee**

**A. John Butler Memorial Senior Citizens Banquet**

1. Donation Schedule

**VI. Communications**

**A. Social Media Activity**

**VII. Unfinished Business**

**VIII. New Business**

**IX. Informational Items**

**A. 2020 Facility Utilization Agreements**

**B. Migratory Birds Education**

**C. Cost Recovery & Resource Analysis Update**

**D. Dog Park Design Update**

**E. 2020 Aquatics Season Update**

**F. Special Events Update**

**G. Nancy Lieberman Charities Event**

**H. Holiday Closure**

**X. Board Member and Citizen Comments**

**XI. Adjournment**

**K.R.G.**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.